

CITY OF GLOBE

Regular Meeting Agenda

AMENDED

Mayor Terence "Terry" Wheeler
Vice Mayor Eric Mariscal
Councilmember James Haley II
Councilmember C.M." Mike" Humphrey
Councilmember Mary Ann Uhl
Councilmember Desmond "Dezi" Baker
Council Member Lerry Alderman



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Come

Home to Globe, the Best Small City in Arizona

Monday, June 10, 2013

6:00 PM

PURSUANT to A.R.S. Section 38-431.02, notice is hereby given to the Globe City Council and to the general public, that a Regular Meeting of the Globe City Council will be held on Monday, June 10, 2013, at 6:00 p.m. in the City Council Chambers, 150 N. Pine Street, Globe, Gila County, Arizona. The agenda for this meeting is as follows:

Call to Order.

Roll Call.

Invocation.

Pledge of Allegiance.

1. SUMMARY OF CURRENT EVENTS:

- A. Council Members
- B. Mayor
- C. City Manager

2. SPECIAL PRESENTATIONS AND CEREMONIAL MATTERS: Presentations, Proclamations, Awards, Guest Introductions and Announcements.

- A. Above and Beyond Award to Rosie Mansour and Jim Stiles for Exceptional Service to the Community
- B. Recognition of Globe Firefighters Association Local 2273 for constructing the Veteran's Memorial Wall in Miami (Al Gameros)

3. CONSENT CALENDAR: Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Public Hearing items are designated with an asterisk (*). Prior to consideration of the Consent Agenda, the Mayor will ask whether any member of the public wishes to remove a Public Hearing item for separate consideration. Members of the Council and or staff may remove any item for separate consideration.

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- A. Consideration of Waiver of Section 2-4-10 (A) [prior discussion rule] to allow action on the balance of the consent Agenda:

1. Accounts Payable
2. Consideration of authorizing the City Manager to issue a purchase order to John H. Naylor, C.P.A., P.C. for Auditing Services FY 2012-2013

4. NEW BUSINESS:

- A. Update on Water and Wastewater Implementation (Matt Rencher and Ken Sellick)
- B. Update on Pinal Creek Wash Cleanup (Chris Collopy)
- C. Grant Contract for CDBG project 2013 with the Arizona Department of Housing (Kip Culver)

5. ACTION ITEM:

- A. Approval of Council Strategic Plan (Brent Billingsley)
- B. Approval of Resolution No. 1664 Salary Comp and Classification (Brent Billingsley)
- C. Adoption of the Tentative Budget 2013-2014 in the amount of \$24,660,000 (Teresa Williams)
- D. Approval of Media Box Grant Application for the Globe Public Library (Marion Steele)
- E. Adoption of Ordinance No. 817 – AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA ADOPTING AN ACCESS TO CARE FEE
- F. Approval of Resolution No. 1662 – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND ENTITLED “ACCESS TO CARE FEE POLICY” AB.
- G. Approval of Agreement to comply with Access to Care Ordinance

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- H. Approval of the Intergovernmental Agreement between the City of Globe and the Arizona Health Care Cost Containment System Administration (AHCCCS) For Safety Net Hospital and Health System Funding Pursuant to S.B. 1357
- I. Approval of the Intergovernmental Agreement between the City of Globe and the Arizona Health Care Cost Containment System Administration for Supplemental Payments to Disproportionate Share Hospitals

6. **CALL TO THE PUBLIC:**

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments will be limited to **three minutes per person** and shall be addressed to the City Council as a whole, and not to any individual member. **Please complete a “Request to Speak Card”, located with the Agendas at the rear of the Council Chambers and turn it in to the City Clerk prior to the beginning of the meeting.** Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

7. **EXECUTIVE SESSION:**

- A. Discussion or consultation with the attorneys of the public body for legal advice and in order to consider its position and instruct its attorneys regarding the public body’s position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Section 38-431.03 (a) (3) & (4)
 - 1. Arizona Department of Environmental Quality Water/Wastewater
 - 2. Arizona Water Rate Case
 - 3. Boys and Girls Club Globe Youth Recreation Program Contract
 - 4. Gila Community College Intergovernmental Agreement and operation of Globe Community Swimming Pool.

8. **POST EXECUTIVE SESSION**

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

9. **SCHEDULING OF MEETINGS:**

Scheduling of meetings, which may be brought up at this time.

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10. **ADJOURNMENT.**

SCHEDULED MEETINGS / EVENTS:

WORK SESSION MEETING June 17, 2013

REGULAR MEETING June 24, 2013

THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS. A.R.S. § 38-431.03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE CITY OF GLOBE AT 425-7146 OR 425-5330 (TDD) AT LEAST 72 HOURS IN ADVANCE.

I, Gina Paul, do hereby certify that the foregoing notice was posted on June 6, 2013 at 3:30 p.m.

Cecilia A. Bernal, Legal Assistant for
Gina A. Paul, CMC City Clerk